

Meeting Minutes of Joint Meeting of the Hanover Board of Selectmen and Advisory Committee held at Town Hall on Wednesday, July 15, 2015 @ 6:30 PM.

Present from the Board of Selectmen were: Chairman Brian Barthelmes, Joseph R. Salvucci, Robert S. O'Rourke and David R. Delaney.

Present from the Advisory Committee were: Christopher Martin, Sandra Hayes, Joan Port-Farwell, Jerry O'Hearn, Edward Hickey, Angela Blanchard.

Also present: Town Manager, Troy Clarkson, Finance Director, Janine Smith, and Administrative Assistant, Irene Coleman, and Administrative Assistant, Audrey Barresi

The meeting was opened at 6:33 p.m.

Town Manager, Troy Clarkson, reviewed the summary of FY15 Year End Transfer requests. All Board of Selectmen and Advisory Committee members were provided with a breakdown of the requested transfers, a worksheet of FY15 Year End Transfers, and a copy of Massachusetts General Laws, Chapter 44, Section 33B regarding transfer of appropriations.

The breakdown of requested transfers was as follows:

Town Manager General Expenses	- \$ 9,694.46
Fire Department Personal Services	- \$ 23,145.25
Fire Department General Expenses	- \$ 3,983.71
Education – South Shore VoTech	- \$ 20,946.00
Department of Public Works	- \$119,540.02
Debt	- \$ 526.86

Selectmen Salvucci made the motion “In accordance with Massachusetts General Laws, Chapter 44, Section 33B, I move we approve the transfers as recommended by the Finance Director and Town Manager”, David Delaney seconded the motion, and it was so voted. Selectmen Salvucci and O'Rourke voted under the rule of necessity.

Advisory Committee member Jerry O'Hearn made the motion “In accordance with Massachusetts General Laws, Chapter 44, Section 33B, I move we approve the transfers as recommended by the Finance Director and Town Manager”, Sandy Hayes seconded the motion, and it was so voted. Angela Blanchard recused herself from voting.

The meeting ended and adjourned at 6:44 PM.